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## Board of County Commissioners Agenda Request 6

**Date of Meeting:** November 30, 2004

**Date Submitted:** November 24, 2004

**To:** Honorable Chairman and Members of the Board  
**From:** Parwez Alam, County Administrator  
Alan Rosenzweig, Director, Office of Management and Budget  
**Subject:** Approval of Budget Amendment to Realize Additional Grant Proceeds for the Purchase of ADA Voting Machines

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### **Statement of Issue:**

Approval of the budget resolution and associated amendment realizing unanticipated grant proceeds for the purchase of voting systems for individuals with disabilities (Attachment #1).

### **Background:**

After the 2000 General Election, Congress passed the Help America Vote Act of 2002 (HAVA). Title III, Section 301 requires that by January 1, 2006, all jurisdictions have "at least 1 direct recording electronic voting system or other voting system equipped for individuals with disabilities at each polling place." As a result, Federal money was distributed to each state to be used for this purpose. The State of Florida, Secretary of State, Division of Elections devised a formula to distribute those funds to the County Supervisors of Elections who do not already use systems that meet this mandate. Leon County uses an optical scan voting system which does not meet the HAVA requirement for individuals with disabilities, therefore the County received funding.

### **Analysis:**

The current grant provides \$564,422 for purchase of voting equipment for individuals with disabilities. The FY 2005-2009 Capital Improvements budget contemplated \$425,000 of estimated grant revenues for this purpose. The grant revenues exceeded this estimate by \$139,422. The attached Resolution and Budget amendment request amends the budget for this project by \$139,422.

### **Options:**

1. Approve the resolution and associated budget amendment realizing an additional \$139,422 of ADA voting systems assistance grant proceeds.
2. Do not approve the resolution and associated budget amendment realizing an additional \$139,422 of ADA voting systems assistance grant proceeds.
3. Board Direction.

### **Recommendation:**

Option #1.

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**Attachments:**

1. Resolution and Budget Amendment Request

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RESOLUTION NO.

WHEREAS, the Board of County Commissioners of Leon County, Florida, approved a budget for fiscal year 2004/2005; and,

WHEREAS, the Board of County Commissioners, pursuant to Chapter 129, Florida Statutes, desires to amend the budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Leon County, Florida, hereby amends the budget as reflected on the Departmental Budget Amendment Request Form attached hereto and incorporated herein by reference.

Adopted this 30<sup>th</sup> day of November, 2004.

Leon County, Florida

by: \_\_\_\_\_  
Cliff Thael, Chairman  
Board of County Commissioners

Attest: Bob Inzer, Clerk of the Court  
Leon County, Florida

by: \_\_\_\_\_

Approved as to Form:  
Leon County Attorney's Office

by: \_\_\_\_\_  
Herbert W. A. Thiele, Esq.  
County Attorney

